

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016322

Entity Name: BAL BAY LEASING, LLC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

2200 EAST 4TH AVENUE  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 158  
HIALEAH, FL 33011 US

**New Mailing Address:**

FEI Number: 20-0020537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRUNETTI, STEPHEN P  
2200 EAST 4TH AVENUE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRUNETTI, JOHN J SR.  
Address: P.O. BOX 158  
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM  
Name: BRUNETTI, JOHN J JR.  
Address: P.O. BOX 158  
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM  
Name: BRUNETTI, STEPHEN P  
Address: P.O. BOX 158  
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J. BRUNETTI

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date